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SPECIAL BRIEFING

(U) The Army member hosted the July Committee meeting. Brigadier General James Teal welcomed the Committee and encouraged attention of the Committee to security interests and concerns of the Army. A presentation was made by Major Jack Wolf, Plans Staff, on the present organization, structure, and functions of the ACSI.

PRELIMINARY COMMENTS

1. (U) The Chairman introduced Mr. Harvey Lyon, DOE member, who noted that Mr. L. Taylor had retired on disability.

25X1 2. (U) The Chairman informed members of the upcoming resignation of [] who has served with the Security Committee Staff as secretary for the past two years. The Chairman expressed appreciation for the work she has done, commended her dedication, and speaking for the Staff, extended best wishes in her future undertakings.

3. (U) The departure of Mr. Victor Dikeos from Security Committee membership rolls was mentioned. Mr. Dikeos is being reassigned in the Department of State. He will be succeeded at State by Mr. Carl Ackerman.

4. (U) The Chairman informed members that the Compartmentation Subcommittee has completed the updating of a Community listing of SCI approvals for Legislative Branch personnel. CIB now has updated their holdings using this list. Members are requested to check with CIB for current information on these accesses. The Chairman recalled, for members' information, that the DCI has reserved the authority to approve all such accesses.

5. (U) The Chairman informed that the DCI has sent a letter to the Secretary of Defense soliciting his assistance in ensuring that sufficient resources were allocated to personnel security investigation in Defense as called for in DCID 1/16. The Chairman also mentioned that the stipulation that the DCID 1/16 pertains to intelligence sources and methods had been reinserted during review of gally proofs in compliance with desires of some members.

6. (C) The Chairman commented that he was in receipt of nominations from NSA and the FBI for staff positions on the

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Community Security Group. While appreciative of the actions, the Chairman continues to be under the general restraints on IC Staff reorganization imposed by the Congress. The Chairman noted that no definitive statement has been made as to when the will of Congress in this matter will be known. If resolution is not forthcoming by early September (after the August SECOM meeting), the Chairman will seek DCI assistance in adoption of some means to allow the Security Committee efforts toward staffing to be accomplished.

7. (FOUO) The Chairman told members that he was in receipt of a joint response from COMIREX and the SIGINT Committee to the request for comments on the SECOM Foreign Disclosure Working Group's report. They do not believe a central repository of disclosures of SCI material is required or desirable. The Chairman intends to meet with the Chairmen of these committees and will raise this issue with them. In the interim, he requests the Chairman of the working group to review and comment on the response.

8. (U) The Chairman informed that members had concurred in relieving the National Regulatory Commission from the 3rd Agency Rule on a publication they intend to issue. The National Regulatory Commission will be so informed.

9. (U) The Harassment and Provocation Study has been received from the printers. Distribution will be made to members this week in numbers requested. A limited number of additional copies can be obtained from the SECOM Staff.

10. (U) The Chairman mentioned a meeting between the Staff and Mr. Walter Henderson, which had been suggested by Mr. Kelly, Army. Although there was some confusion as to the goal of Mr. Henderson's work at the time of the meeting, the Chairman expressed a desire to hear about his final product.

11. (C) The Chairman told members of receipt of NSA's observations on the Air Force request to send classified material to their [redacted]. He proposed and NSA and other members concurred in providing the NSA observations to the Air Force for this review. Should the Air Force have no objection to compliance with the NSA stipulations, then the Security Committee's previously expressed consensus of concurrence will stand. If the Air Force elects to rejoin the discussion, the Chairman offered to place the matter on a subsequent agenda for further attention.

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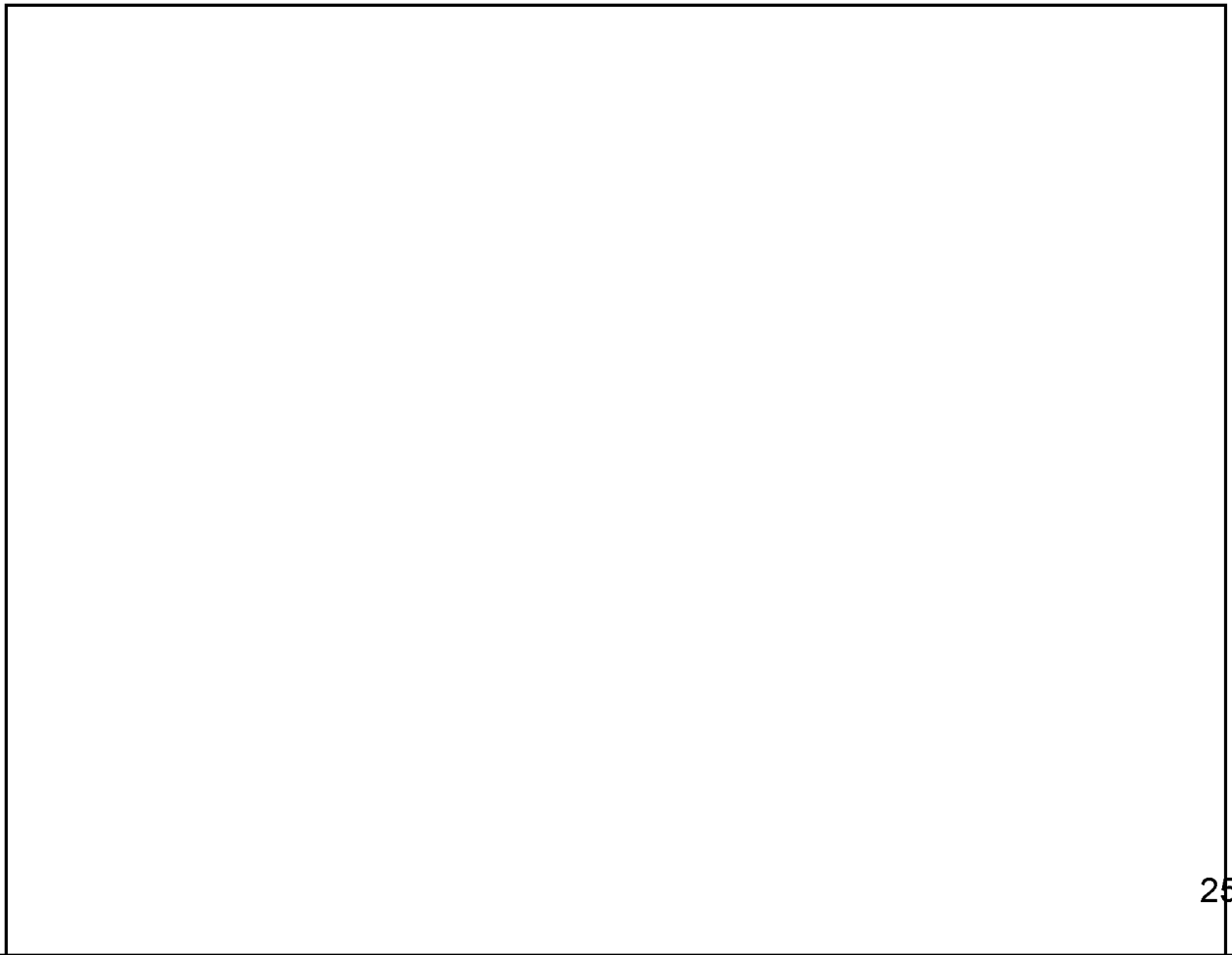
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ITEM 1: Approval of Minutes

(U) There being no objection, the minutes of the 16 June 1978 meeting were approved as issued.

ITEM 2: Reports of Subcommittee and Working Group
Chairmen

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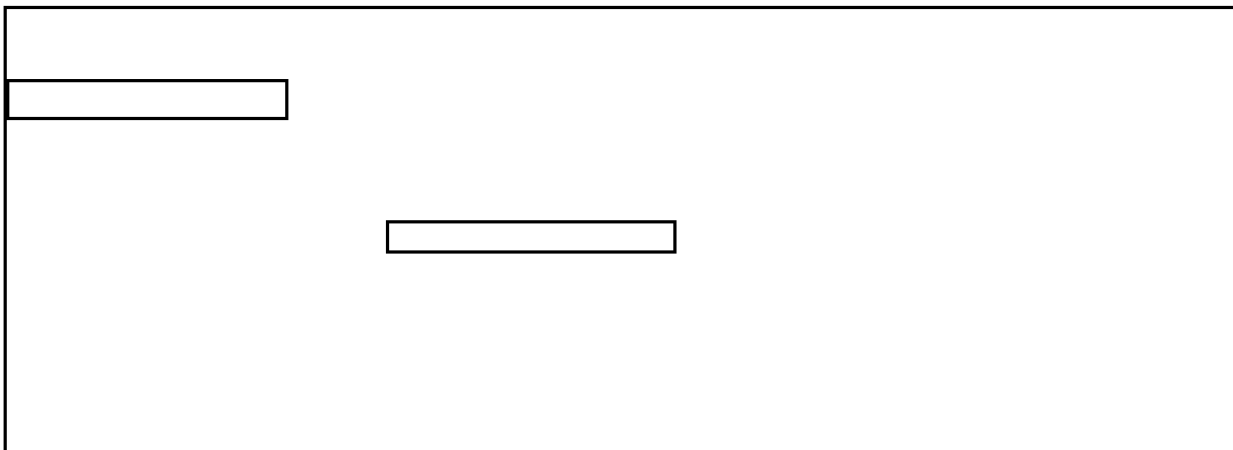


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d. (U) Investigative Standards Working Group. In the absence of the Chairman, [redacted] reported that the recent efforts have been directed at drafting guidelines for adjudication of DCID 1/14 cases. Copies of the draft are presently being prepared for review by members of the full working group following which they will be provided to Security Committee members. Work continues on the planning of a survey, to be conducted with the assistance of an automated data processing program, of investigations toward a goal of assessing and evaluating relevant procedures, processes, and time aspects of background investigations.

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e. (U) Computer Security Subcommittee. The Computer Security Subcommittee met on 12 July 1978 in Executive Session. The meeting was called by [redacted] acting chairman, to discuss organizational matters and direction for future committee activities.

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f. (C) Security Awareness Working Group. [redacted] Chairman, was requested by the Chairman of the committee to postpone to the August meeting showing of a video film prepared by NSA [redacted] in consideration of the length of the agenda for the July meeting. [redacted] gave a short statement on the film and members encouraged presentation of it at a subsequent meeting. [redacted] also reported that his working group met on 6 July and made considerable headway in collecting data from members toward an assessment of Community resources in the security educational area.

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g. (U) There were no reports from the Compartmentation Subcommittee and the SCI Turndown Working Group.

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h. (C) The Chairman of the Security Committee addressed the desire to have a review made of the viability and possible procedures of establishing an appeals procedure in the SCI arena. This observation was encouraged by the members and the Chairman tasked the SCI Turndown Working Group, working with appropriate General Counsels, to address this issue and come up with a recommended system for the Security Committee to look at. In this connection, the Navy member said he had some material that may be of interest and offered to make it available to the SCI Turndown Working Group.

ITEM 3: PD-37 Implementing Tasking

(C) The Chairman informed members that the PD-37 had been signed by the President on 11 May 1978. Responsibility for preparation of an implementing plan for DCI approval has been assigned to the Deputy for Community Support. He has tasked the Chairman to develop necessary material. The Committee staff is doing the preliminary work. COMIREX and SIGINT Committee will be consulted as coordination is required in this task with [] the Deputy to the DCI for Collection Tasking.

ITEM 4: Briefing on CIA's Industrial Security Program

(U) [] CIA, presented a briefing on the CIA's industrial security program. This program was strengthened in consequence of the Boyce-Lee espionage case. The briefing set forth the CIA's present structure and operational procedures in the industrial security area.

(U) In the ensuing discussion, it was mentioned that there may be resource advantages to the security community if investigations and surveys of shared contractor facilities could be coordinated and the results be mutually acceptable. The Chairman and members were in general accord with the philosophy but expressed awareness of the multiplicity of problems associated with the concept. There was an expression by the Chairman that the Committee should have a separate session devoted to industrial security at some later date.

ITEM 5: Old Business

(C) The Chairman introduced this item with reference to his 26 June 1978 memorandum to members (SECOM-D-345) in which he requested them to review the final report of the

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4C Requirements Team and forward written comments to be addressed at the 19 July meeting.

25X1 (C) [] Chairman of the 4C Requirements Team, briefed the members. He pointed out that the recent costing paper did not include a statement of costs to the CIA will be borne by the CIA of CIA personnel in communications and ADP associated with 4C's. The anticipated annual recurring cost to the Intelligence Community for 4C Program will be [] anticipated annual recurring cost of [] Other advantages mentioned by [] related to possible elimination of some existing SCI control systems in the Community and the potential for an integrated, updated ADP system. [] acknowledged that members' recent comments included questions and reservations about some elements of the 4C plan. He said that an attempt would be made to reply to each of these. He expressed the opinion that most of these issues could best be addressed by the specification team. Formation of such a team would be the first action on receipt of a determination to "go." Fourteen months later, or just about FY 80 budget time, the first money would be needed.

25X1 (C) The Chairman reiterated the position that competing interests for the [] cost for 4C will require firm and continuing support from each principal of the Intelligence Community. He had hoped to receive indications of such a support level in the written responses. The Army member was the only member to opine that such support may not be forthcoming from the Army principal since the question of manpower requirements for Army had not been addressed nor had Army completed a net evaluation of feasibility versus net worth. The Chairman directed [] to work with Army representatives to expand Army's reservations into a minority position paper if this should be Army's desire.

ITEM 6: New Business

(C) The Chairman read a memorandum from the NSA member requesting attention to an issue of NSA concern related to use of secure telephone communications equipment. The Chairman tasked the TSCS to address this matter and report back to the Committee.

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ITEM 7: Next Meeting

(U) The Chairman scheduled the next meeting of the Security Committee for 1000 hours in Room 7D32 CIA Headquarters on 30 August 1978.

ADMINISTRATIVE NOTES

a. (U) Members are reminded to certify, through CIB to Executive Secretary of the Security Committee, Room 3E05 CIA Headquarters Building, telephone number [REDACTED] TOP SECRET clearances and SI access approvals of all special attendees they may invite to a meeting.

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b. (U) Members and Chairmen of Subcommittees and Working Groups are requested to inform the Executive Secretary in advance of a meeting of intended presentation of SCI material. On such occasions, the Agenda will contain due notice to members and it will be their responsibility to ensure proper notifications to the Executive Secretary.

c. (U) Members are asked to inform the Executive Secretary of anticipated time requirements for special presentations at meetings. In this connection, apologies are made to NSA and the Chairman, Security Awareness Working Group for not arranging the schedule of the 19 July meeting so as to accommodate their prepared presentation.

[REDACTED]

Executive Secretary

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